

MINUTES
CULPEPER SOIL AND WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING
PVCC – Eugene Giuseppe Center
Stanardsville, Virginia 22973
December 13, 2022

DRAFT

The meeting was called to order by Chairman Lynn Graves at 10:04 AM.

DIRECTORS PRESENT:

Lynn Graves, Madison County
Tom O’Halloran, Culpeper County
Philip Morris, Greene County
Steve Morris, Greene County
Robert Runkle, Greene County
Robert Bradford, Orange County
Robert Brame, Orange County
Mike Sands, Rappahannock County

DIRECTORS NOT PRESENT:

Dennis Verhoff, Culpeper County
Stephen Hill, Madison County
Mike Biniek, Rappahannock County
Sarah Sharpe, Virginia Cooperative Extension, Greene County
Brad Jarvis, Associate Director, Madison County
Bob Williamson, Associate Director, Culpeper County
Warren Lee, Associate Director, Orange County

STAFF PRESENT:

Greg Wichelns, District Manager
Stevie Ross, Administrative Secretary
Henny Calloway, Conservation Specialist
Kendall Dellinger, Conservation Specialist
Stephanie DeNicola, Education Specialist
Brandy Harris, Conservation Specialist
Richard Jacobs, Conservation Specialist
David Massie, Conservation Specialist
Amanda McCullen, Conservation Specialist
Lily Smith, Conservation Specialist
W. Spencer Yager, Conservation Specialist

OTHERS PRESENT:

Debbie Cross, DCR
Ed Furlow, VDOF
Davis Lamb, Greene County Board of Supervisors

1) CALL TO ORDER, MOMENT OF SILENCE, PLEDGE OF ALLEGIANCE

L. Graves called the meeting to order at 10:04 AM. Following a moment of silence, W. Yager led the Pledge of Allegiance. There were three handouts: Ag Technical Committee Additions, NRCS Report, and one Staff Report.

2) **DRAFT MINUTES**

L. Graves called for approval of the substance of the November 1, 2022, Draft District Board Meeting Minutes and for any substantive corrections or additions. S. Morris moved to approve the Minutes as presented. P. Morris seconded the motion. (S. Morris, P. Morris, unanimous)

3) **AGENDA APPROVAL**

L. Graves called for Agenda approval. The Technical Committee Report was removed from the Consent Agenda and placed on the Agenda as 5.1. S. Morris moved to adopt the Agenda as modified. T. O’Halloran seconded the motion. (S. Morris, T. O’Halloran, unanimous)

4) **CONSENT AGENDA**

Consent Agenda adopted as modified.

LEGISLATION COMMITTEE REPORT
RMP-TRC COMMITTEE REPORT
EDUCATION COMMITTEE REPORT
TREASURER’S REPORT

5) **ADDITIONS TO AGENDA**

5.1) **TECHNICAL COMMITTEE REPORT**

L. Graves left the room at 10:07 and abstained from any vote on the Technical Committee Report.

R. Bradford read the additional contracts for approval or payment as Committee Report Additions, including the correction of a typo in the handout of additions.

G. Wichelns reported that the dam wave berm construction, remote water sensor installation, and drain tile projects have all been completed. He also reported that the District was approved for further small dam repair funding and that the next projects will include a wave berm.

TECHNICAL COMMITTEE REPORT WITH ADDITIONS:

November 29, 2022 Technical Committee Meeting Minutes (Updated)

Present: Robert Bradford, Chairman; Lynn Graves, Madison; Mike Sands, Rappahannock; Philip Morris, Greene; Greg Wichelns, District Manager; Spencer Yager, Conservation Specialist; David Massie, Conservation Specialist; Amanda McCullen, Conservation Specialist; Henny Calloway, Conservation Specialist; Richard Jacobs, Conservation Specialist; Kendall Dellinger, Conservation Specialist; Lily Smith, Conservation Specialist; Ashleigh Cason, Soil Conservationist

Items in italics were added at the December 13, 2022 Board Meeting in Greene County, Virginia

1) The following BMP applicants have been approved by the Technical Committee for funding. All applications were thoroughly screened for compliance with Priority Recruitment Guidelines. All met at least two of the priority criteria.

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>	<u>Tax Credit</u>
CCI-SE-1	2023 VACS	True Blue Farm LLC	07-23-0186	519109	Orange	\$ 740.00	\$ 0.00
CCI-SL-6W	2023 VACS	AMF LLC, John Price	07-23-0176	518704	Madison	\$ 4,000.00	\$ 0.00
CCI-SL-6W	2023 VACS	Ronnie Hawkins	07-23-0183	519006	Madison	\$ 2,375.00	\$ 0.00
CCI-SL-6W	2023 VACS	Black Horse, Inc.	07-23-0185	519099	Culpeper	\$ 20,750.00	\$ 0.00
CCI-SL-6W	2023 VACS	Black Horse, Inc.	07-23-0185	519102	Culpeper	\$ 7,662.50	\$ 0.00
CCI-SL-6W	2023 VACS	Wooten-Ray LLC	07-23-0187	519250	Rappahannock	\$ 5,525.00	\$ 0.00
CCI-SL-6W	2023 VACS	River Jordan Farm LLC	07-23-0228	520096	Rappahannock	\$ 3,368.75	\$ 0.00
CCI-WP-2W	2023 VACS	Robert Miloslavich, Jr.	07-23-0192	519396	Rappahannock	\$ 3,200.00	\$ 0.00

FR-3	2023 VACS	Frank Thomas	07-23-0069	516012	Orange	\$ 4,050.00	\$ 0.00
SL-1	2023 VACS	Doneva Wolf	07-23-0235	520103	Madison	\$ 9,900.00	\$ 0.00
SL-1	2023 VACS	David Brown	07-23-0236	520108	Culpeper	\$ 4,681.88	\$ 0.00
SL-8H	2023 VACS	Brandon VanHoven	07-23-0199	519960	Orange	\$ 2,000.00	\$ 0.00
SL-8B	2023 VACS	Piedmont Grain & Cattle Inc.	07-23-0200	519962	Madison	\$ 17,972.10	\$ 0.00
SL-8H	2023 VACS	Piedmont Grain & Cattle Inc.	07-23-0200	520061	Madison	\$ 6,482.20	\$ 0.00
SL-15A	2023 VACS	Jason Hancock	07-23-0207	520040	Madison	\$ 3,556.00	\$ 0.00
SL-8B	2023 VACS	Jason Hancock	07-23-0208	520042	Madison	\$ 4,026.00	\$ 0.00
SL-8H	2023 VACS	Graves Mtn Farms	07-23-0209	520049	Madison	\$ 1,159.00	\$ 0.00
SL-8B	2023 VACS	Graves Mtn Farms	07-23-0209	520051	Madison	\$ 836.10	\$ 0.00
SL-8H	2023 VACS	J. Waugh	07-23-0210	520053	Orange	\$ 3,200.00	\$ 0.00
SL-8B	2023 VACS	J. Waugh	07-23-0210	520055	Orange	\$ 13,170.00	\$ 0.00
SL-8B	2023 VACS	Timothy Cheek	07-23-0211	520059	Orange	\$ 7,200.00	\$ 0.00
SL-8B	2023 VACS	Ben Southard	07-23-0213	520068	Orange	\$ 6,540.00	\$ 0.00
SL-8B	2023 VACS	Knight Cattle Corp	07-23-0214	520070	Orange	\$ 22,860.00	\$ 0.00
SL-8B	2023 VACS	Cardette Farm Partnership	07-23-0158	518291	Culpeper	\$ 1,608.00	\$ 0.00
SL-8B	2023 VACS	Heavenly Acres Farm	07-23-0232	520100	Greene	\$ 10,341.90	\$ 0.00
SL-8B	2023 VACS	Bobby McDaniel	07-23-0230	520098	Greene	\$ 4,124.70	\$ 0.00
SL-8B	2023 VACS	John McDaniel	07-23-0231	520099	Greene	\$ 1,601.10	\$ 0.00
SL-8H	2023 VACS	J. C. Smith Farm Part. LLP	07-23-0178	518852	Madison	\$ 1,093.80	\$ 0.00
SL-10	2023 VACS	J. C. Smith Farm Part. LLP	07-23-0179	518853	Madison	\$ 7,884.00	\$ 0.00
SL-8B	2023 VACS	Muddy Flats Farm, LLC	07-23-0180	518860	Culpeper	\$ 2,400.00	\$ 0.00
SL-8B	2023 VACS	Somerset Plantation Inc	07-23-0116	517569	Orange	\$ 24,111.00	\$ 0.00
SL-8B	2023 VACS	Glebe Farm LLC	07-23-0193	519512	Culpeper	\$ 24,570.00	\$ 0.00
SL-8H	2023 VACS	Glebe Farm LLC	07-23-0194	519513	Culpeper	\$ 2,780.00	\$ 0.00
WQ-4	2023 VACS	Glebe Farm LLC	07-23-0196	519550	Culpeper	\$ 2,295.00	\$ 0.00
SL-8B	2023 VACS	Carl James	07-23-0195	519528	Culpeper	\$ 1,659.00	\$ 0.00
SL-8B	2023 VACS	Belair Dairy LLC	07-23-0229	520097	Culpeper	\$ 17,946.00	\$ 0.00
SL-8B	2023 VACS	Western View LLC	07-23-0217	520074	Culpeper	\$ 43,829.60	\$ 0.00
SL-8H	2023 VACS	Western View LLC	07-23-0217	520075	Culpeper	\$ 1,874.40	\$ 0.00
WQ-4	2023 VACS	Western View LLC	07-23-0218	520076	Culpeper	\$ 16,744.50	\$ 0.00
WQ-4	2023 VACS	Tom Nixon	07-23-0219	520077	Orange	\$ 4,692.60	\$ 0.00
SL-8B	2023 VACS	Tom Nixon	07-23-0220	520078	Orange	\$ 23,609.70	\$ 0.00
SL-8B	2023 VACS	Nixon Farms LLC	07-23-0221	520079	Orange	\$ 6,904.80	\$ 0.00
SL-8B	2023 VACS	Glenmary Farm Holdings LLC	07-23-0222	520081	Orange	\$ 76,558.20	\$ 0.00
WQ-4	2023 VACS	Glenmary Farm Holdings LLC	07-23-0223	520083	Orange	\$ 3,051.00	\$ 0.00
SL-8B	2023 VACS	Glenmary Farm LLC	07-23-0224	520084	Orange	\$ 99,023.50	\$ 0.00
SL-8H	2023 VACS	Glenmary Farm LLC	07-23-0224	520085	Orange	\$ 4,602.60	\$ 0.00
WQ-4	2023 VACS	Glenmary Farm LLC	07-23-0225	520088	Orange	\$ 16,200.00	\$ 0.00
SL-6W	2023 VACS	David Eddins	07-23-0233	518424	Greene	\$ 52,994.75	\$ 0.00
SL-6W	2023 VACS	AMCARWILL LLC	07-23-0167	518582	Madison	\$ 18,567.00	\$ 15.75
SL-6W	2023 VACS	Tim Neale	07-23-0152	518110	Orange	\$ 20,930.00	\$ 0.00
SL-6W	2023 VACS	Red Oak Mountain - Lawyers Farm LLC	07-23-0175	476146	Rappahannock	\$ 46,037.50	\$ 0.00
SL-7	2023 VACS	Tim Neale	07-23-0152	520036	Orange	\$ 9,382.50	\$ 781.88
WP-2W	2023 VACS	Red Oak Mountain - Carpenter Field LLC	07-23-0234	520102	Rappahannock	\$ 13,928.00	\$ 330.50
SL-6B	Tax Credit	The Berrey Place LLC	07-23-0227	520093	Culpeper	\$ 0.00	\$3,712.50

FR-3	2023 VACS	Terri Elgin	07-23-0250	487497	Orange	\$ 10,505.00	\$ 0.00
SL-6W	2023 VACS	Senterfitt Farm	07-23-0245	518768	Madison	\$144,210.25	\$ 0.00
SL-8B	2023 VACS	Cleaveland Farm LLC	07-23-0249	520642	Orange	\$ 49,000.00	\$ 0.00
SL-8H	2023 VACS	Cleaveland Farm LLC	07-23-0249	520644	Orange	\$ 4,000.00	\$ 0.00
SL-8H	2023 VACS	Somerset Plantation Inc.	07-23-0243	520318	Orange	\$ 2,684.00	\$ 0.00
SL-8H	2023 VACS	John Anderson	07-23-0190	519315	Orange	\$ 540.00	\$ 0.00
SL-8H	2023 VACS	Kenneth L. Anderson	07-23-0191	519316	Culpeper	\$ 400.00	\$ 0.00
SL-8B	2023 VACS	Madison Farms Locust Dale LLC	07-23-0240	520225	Orange	\$ 42,824.20	\$ 0.00
SL-8H	2023 VACS	Madison Farms Locust Dale LLC	07-23-0241	520226	Orange	\$ 1,911.20	\$ 0.00
SL-8B	2023 VACS	AJ Miller Farms, LLC	07-23-0239	520220	Madison	\$ 49,245.30	\$ 0.00
SL-10	2023 VACS	Jose L. Torres	07-23-0251	520649	Orange	\$ 1,275.00	\$ 0.00

2) The following BMP participants have been approved by the Technical Committee for payment:

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
SL-6W	2020 VACS	Charles Woolfrey Construction Inc.*	07-20-0355	383190	Orange	\$ 32,854.82	\$ 0.00
SL-6N	2022 VACS	Triple R Investments LLC	07-22-0022	440282	Madison	\$ 20,726.55	\$ 2,790.11
CCI-SE-1	2023 VACS	True Blue Farm LLC	07-23-0186	519109	Orange	\$ 740.00	\$ 0.00
CCI-SL-6W	2023 VACS	AMF LLC, John Price	07-23-0176	518704	Madison	\$ 4,000.00	\$ 0.00
CCI-SL-6W	2023 VACS	Ronnie Hawkins	07-23-0183	519006	Madison	\$ 2,375.00	\$ 0.00
CCI-SL-6W	2023 VACS	Black Horse, Inc.	07-23-0185	519099	Culpeper	\$ 20,750.00	\$ 0.00
CCI-SL-6W	2023 VACS	Black Horse, Inc.	07-23-0185	519102	Culpeper	\$ 7,662.50	\$ 0.00
CCI-SL-6W	2023 VACS	Wooten-Ray LLC	07-23-0187	519250	Rappahannock	\$ 5,525.00	\$ 0.00
CCI-SL-6W	2023 VACS	River Jordan Farm LLC	07-23-0228	520096	Rappahannock	\$ 3,368.75	\$ 0.00
CCI-WP-2W	2023 VACS	Robert Miloslavich, Jr.	07-23-0192	519396	Rappahannock	\$ 3,200.00	\$ 0.00
SL-6N	2023 VACS	Frank Thomas**	07-23-0035	499032	Orange	\$ 6,318.02	\$ 991.50
SL-7	2023 VACS	Frank Thomas**	07-23-0037	495736	Orange	\$ 2,880.57	\$ 589.21
SL-10	2023 VACS	Timothy Beahm	07-23-0156	518277	Rappahannock	\$ 5,043.75	\$ 0.00
SL-6N	2021 VACS	Tucker Livestock Inc	07-21-0276	427652	Madison	\$ 7,965.75	\$ 1,072.31
SL-6N	2023 Transfer	Tucker Livestock Inc	07-21-0276	427652	Madison	\$ 1,653.92	\$ 0.00
SL-6W	2022 VACS	Hazel River Farm LLC***	07-22-0280	470160	Culpeper	\$ 43,635.00	\$ 0.00
SL-6W	2023 Transfer	Hazel River Farm LLC***	07-22-0280	470160	Culpeper	\$ 8,648.00	\$ 0.00
SL-6W	2022 VACS	Mary W. Hood****	07-22-0053	447082	Greene	\$ 30,300.00	\$ 0.00
SL-6W	2023 Transfer	Mary W. Hood****	07-22-0053	447082	Greene	\$ 28,929.49	\$ 0.00
SL-6W	2022 VACS	Oak Hill LLC*****	07-22-0317	472940	Orange	\$ 71,060.50	\$ 0.00
SL-6W	2023 Transfer	Oak Hill LLC*****	07-22-0317	472940	Orange	\$ 13,117.50	\$ 0.00
SL-6W	Upper Rapidan	Oak Hill LLC*****	07-22-0317	472940	Orange	\$ 95,880.00	\$ 0.00
SL-6W	2022 VACS	Senterfitt Farm	07-22-0140	465998	Madison	\$ 16,875.38	\$ 2,155.16
SL-10	2023 VACS	Jett Farms Inc	07-23-0090	515777	Madison	\$ 1,877.25	\$ 0.00
SL-10	2023 VACS	Tommy Fahrney	07-23-0131	517781	Rappahannock	\$ 619.50	\$ 0.00

*Payment amount was incorrectly listed in the September 2022 Minutes. Increase for additional stream exclusion fencing.

**Increase for additional pipeline and machine time for rock removal.

***Increase for additional interior cross fence, additional water troughs, and acres of buffer installed.

****Increase for additional pipeline, stone, geotextile, and acres of buffer installed.

*****Increase for additional stream exclusion fencing, interior cross fencing, water pipeline and water troughs.

3) The following BMP participants have been canceled by the Technical Committee:

Practice	Fund	Participant	Contract	Instance	County	Amount	Tax Credit
CCI-SL-6W	2023 VACS	Red Oak Mountain – Lawyer’s Farm LLC	07-23-0175	518663	Rappahannock	\$ 6,728.75	\$ 0.00

<i>SL-7</i>	<i>2021 VACS</i>	<i>Tucker Livestock Inc.</i>	<i>07-21-0276</i>	<i>427665</i>	<i>Madison</i>	<i>\$ 3,660.00</i>	<i>\$ 350.00</i>
<i>SL-8B</i>	<i>2023 VACS</i>	<i>Boyd Farm LLC</i>	<i>07-23-0065</i>	<i>510914</i>	<i>Orange</i>	<i>\$ 85,014.00</i>	<i>\$ 0.00</i>

- 4) A BMP participant has requested to transfer a contract to a new entity prior to payment:
a. Contract # 07-21-0276 from Tucker Farms LLC to Tucker Livestock Inc.

- 5) The following Upper Hazel River Residential applicant has been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-3M</i>	<i>DEQ17084</i>	<i>William Bear Jr.</i>	<i>07-23-0059</i>	<i>520636</i>	<i>Rappahannock</i>	<i>\$ 3,200.00</i>

- 5) The following Upper Rapidan River Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>PO17083</i>	<i>Ashley Rogers</i>	<i>07-23-0206</i>	<i>520021</i>	<i>Orange</i>	<i>\$ 300.00</i>
<i>RB-5</i>	<i>PO17083</i>	<i>Kristine Roberts</i>	<i>07-23-0212</i>	<i>520060</i>	<i>Orange</i>	<i>\$ 19,200.00</i>

- 6) The following Upper York River Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>PO16974</i>	<i>Cheryl Treakle</i>	<i>07-23-0189</i>	<i>519307</i>	<i>Orange</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>PO16974</i>	<i>Austin Shumake</i>	<i>07-23-0188</i>	<i>519305</i>	<i>Orange</i>	<i>\$ 220.00</i>
<i>RB-1</i>	<i>PO16974</i>	<i>Laura Loveday</i>	<i>07-23-0216</i>	<i>520072</i>	<i>Orange</i>	<i>\$ 200.00</i>
<i>RB-4</i>	<i>PO16974</i>	<i>Shelley Morris</i>	<i>07-23-0215</i>	<i>520120</i>	<i>Orange</i>	<i>\$ 4,400.00</i>
<i>RB-1</i>	<i>PO16974</i>	<i>Luther Bergstrom</i>	<i>07-23-0247</i>	<i>520613</i>	<i>Orange</i>	<i>\$ 200.00</i>

- 7) The following Robinson River Residential applicants have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Sandra Nowell</i>	<i>07-23-0226</i>	<i>520091</i>	<i>Madison</i>	<i>\$ 220.00</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Marguerite Josiah Jr.</i>	<i>07-23-0205</i>	<i>520020</i>	<i>Madison</i>	<i>\$ 1,000.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Virginia Strother</i>	<i>07-23-0253</i>	<i>520699</i>	<i>Madison</i>	<i>\$ 320.00</i>

- 8) The following Robinson River Residential participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Michael A. Cason</i>	<i>07-23-0134</i>	<i>517810</i>	<i>Madison</i>	<i>\$ 200.00</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Lynn M. Ross</i>	<i>07-23-0095</i>	<i>516411</i>	<i>Madison</i>	<i>\$ 187.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>April S. Fincham</i>	<i>07-23-0118</i>	<i>517588</i>	<i>Madison</i>	<i>\$ 187.50</i>
<i>RB-1</i>	<i>DEQ17220</i>	<i>Allyson Barbour</i>	<i>07-23-0148</i>	<i>517975</i>	<i>Madison</i>	<i>\$ 281.25</i>
<i>RB-3M</i>	<i>DEQ17220</i>	<i>Carolyn Smith</i>	<i>07-23-0077</i>	<i>514633</i>	<i>Madison</i>	<i>\$ 262.50</i>

- 9) The following Upper York River Residential participants have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-1</i>	<i>PO16974</i>	<i>Laura Loveday</i>	<i>07-23-0216</i>	<i>520072</i>	<i>Orange</i>	<i>\$ 200.00</i>
<i>RB-4</i>	<i>PO16974</i>	<i>Joyce M. Jenkins</i>	<i>07-23-0046</i>	<i>506255</i>	<i>Orange</i>	<i>\$ 6,400.00</i>
<i>RB-4</i>	<i>PO16974</i>	<i>Patricia Baker</i>	<i>07-23-0045</i>	<i>506209</i>	<i>Orange</i>	<i>\$ 6,400.00</i>
<i>RB-4</i>	<i>PO16974</i>	<i>Michael Johnson</i>	<i>07-22-0315</i>	<i>476719</i>	<i>Orange</i>	<i>\$ 4,000.00</i>

- 10) The following Residential applicants have been canceled by the Technical Committee:

<u>Practice</u>	<u>Fund</u>	<u>Participant</u>	<u>Contract</u>	<u>Instance</u>	<u>County</u>	<u>Amount</u>
<i>RB-3M</i>	<i>DEQ16679</i>	<i>David D. Ford</i>	<i>07-22-0396</i>	<i>476723</i>	<i>Madison</i>	<i>\$ 1,100.00</i>
<i>RB-3M</i>	<i>PO16974</i>	<i>Raymond Hoy</i>	<i>07-22-0371</i>	<i>475575</i>	<i>Orange</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO16974</i>	<i>Cheryl Treakle</i>	<i>07-22-0345</i>	<i>474249</i>	<i>Orange</i>	<i>\$ 1,000.00</i>
<i>RB-3M</i>	<i>PO16974</i>	<i>Austin Shumake</i>	<i>07-22-0175</i>	<i>467366</i>	<i>Orange</i>	<i>\$ 1,100.00</i>

RB-3M	PO16974	Laura Loveday	07-22-0314	472844	Orange	\$ 1,000.00
RB-3M	PO16974	Mary J. Lee	07-22-0414	477677	Orange	\$ 1,600.00
RB-3M	PO17083	Kristine Roberts	07-22-0231	468860	Orange	\$ 1,600.00
RB-3M	DEQ17084	William Bear Jr.	07-23-0059	508666	Rappahannock	\$ 1,600.00
RB-3M	PO16974	Luther Bergstrom	07-22-0386	476430	Orange	\$ 1,000.00

11) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for funding:

<u>Practice</u>	<u>Applicant</u>	<u>County</u>	<u>Amount</u>
Rain Garden	Natalie Kettel-Smith	Culpeper	\$ 6,264.80
Rain Garden	Carol Donoho (VCAP 07-23-011)	Orange	\$ 7,000.00
Impervious Surface Removal	Richard Ayad (VCAP 07-23-009)	Greene	\$ 5,800.00

12) The following Virginia Conservation Assistance Program (VCAP) practices have been approved by the Technical Committee for payment:

<u>Practice</u>	<u>Applicant</u>	<u>County</u>	<u>Amount</u>
Rain Garden	Alejandro Bueno	Culpeper	\$ 7,000.00
Rain Garden	Graves Mountain Lodge	Madison	\$ 1,655.66
Rainwater Harvesting	Gary Seale	Orange	\$ 1,960.56

13) The District Manager gave an update on the dams:

- a. Beautiful Run #2A wave berm has been completed and the contractor has been paid.
- b. District Staff installed temporary electric fence on Beautiful Run #2A's wave berm to protect the newly planted vegetation from any damage from geese.
- c. Three remote monitoring stations have been installed.
- d. Drain tile at Beautiful Run #4 is almost complete.

14) *The Technical Committee Chairman requests authority from the Board to approve any new applications, payments, and associated tax credits before the end of the calendar year.*

R. Bradford moved to approve the tax credit authority and the Technical Committee Report and all aforementioned items without any further discussion. T. O'Halloran seconded the motion. L. Graves abstained. (R. Bradford, T. O'Halloran, unanimous)

6) DIRECTOR REPORTS

R. Runkle reported that he attended the VASWCD Annual Meeting and that it went well; very routine with no controversy.

L. Graves reported that he attended the District's Annual Banquet and that while there, he presented Henny Calloway with the Chairman's Award, noting her hard work and her accomplishments. He also reported that he attended the VASWCD's Annual Meeting where he was re-elected as President, and the Virginia Soil and Water Board Meeting which he stated went well. He then awarded two Directors with service pins awarded by the VASWCD; Tom O'Halloran for fifteen years, and Robert Braford for twenty-five years.

7) STAFF REPORTS

R. Jacobs reported that VCAP interest is increasing with three current payment approvals, and that he is planning to host workshops early in the coming year to cover program basics with County staff and other participants to keep the interest high.

S. DeNicola reported that the Envirothon Training at Graves hosted over 150 people, some of whom traveled great distance to attend. She reported that the day went well with no weather issues. S.

DeNicola also reported that the final year of the three-year NOAA grant is this Spring and that she hopes to hire individuals from Shenandoah University to help.

D. Massie reported that he attended the VASWCD Annual Meeting Luncheon and that the Gilley's (Rappahannock River Basin Award winners) were unable to attend because of illness. He will deliver their awards to them after the holidays.

S. Yager reported that he also attended the VASWCD Annual Meeting Luncheon and that the Sedwick's (York River Basin Award winners) attended, participated, and were very grateful for the experience.

K. Dellinger reported that she attended the Farm Transition Workshop hosted by Sarah Sharpe representing the District as a Sponsor and that about twenty people attended.

G. Wichelns reported that the audit on December 19th will include two auditors and that the District Office is prepared. He also reported that the VASWCD Legislative Agenda from the VASWCD Board was ratified by the full membership and included an increase from \$500,000 to \$1,000,000 for small dam repair funding for the second year of the biennium. He also recognized Lily Smith, the District's most recent hire, for her hard work and success in completing over thirty verifications.

8) AGENCY REPORTS

DCR – D. Cross took a moment to explain the importance of BMP verifications for the Bay Model and also applauded Lily Smith on her dedication to getting these done. She also congratulated Robert Bradford and Tom O'Halloran for receiving their service pins. D. Cross submitted a written report and highlighted a few items to pay attention to: Quarterly Reports will be due on January 17th, Grant Deliverables Annual Reviews will need to be completed and documented in Board Meeting Minutes, and Mid-Year Employee Evaluations should be completed during the month of January. She also urged all to take a look at the section of her report that discusses Tax Credit Items.

NRCS – R. Rexrode submitted a written report which was passed out as a handout.

VDOF – E. Furlow reported that the Department currently has four job openings that will be taking applications until Mid-January and is working towards a fully staffed office. He also reported that the Hardwood Cost-Share Tax Credit Program is still being processed but is expected to become active soon.

10) PLAN FOR DECEMBER COMMITTEE MEETINGS (IN PERSON)

Committees will meet at the Madison Extension Office on Tuesday, December 20, 2022. Personnel 9:00, Operations 9:30, Technical 10:00. Tentatively, the Education Committee will meet at the Madison Extension Office on the Wednesday, December 21, 2022, at 3:30 PM. **BOARD MEETING FOR JANUARY WILL TENTATIVELY BE HELD TUESDAY, January 2, 2023, in person, at 10:00 AM at the Madison Extension Office.**

11) ADJOURNMENT

L. Graves motioned to adjourn the December 13, 2022 Board meeting at 10:43 AM. T. O'Halloran seconded the motion. (L. Graves, T. O'Halloran, unanimous)

Respectfully Submitted,
Stevie Ross, Administrative Secretary

Lynn Graves, Chairman

Date Approved _____, 2022